

## Legislation Details (With Text)

<b>File #:</b>	18-264	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution / Regular Agenda		<b>Status:</b>	Passed	
<b>File created:</b>	3/9/2018		<b>In control:</b>	City Commission	
<b>On agenda:</b>	5/22/2018		<b>Final action:</b>	5/22/2018	
<b>Title:</b>	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MATHEWS CONSULTING, INC. FOR SINGLE PROJECT CONTRACT TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION OF THE RECOMMENDED KENDALL LAKE NEIGHBOR-HOOD STORMWATER IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$252,062.00)				
<b>Sponsors:</b>	Tammy Good				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Memorandum 18-30 to City Attorney, 2. Memorandum 2018-639 from City Attorney, 3. Resolution 2018-166, 4. Professional Consulting Agreement, 5. Design Scope and Fees, 6. Exhibit A Hourly Rate Schedule, 7. Mathews COI, 8. Memorandum 18-33 to Commission, 9. Drainage Improvement Aerial Map, 10. Approved Resolution No. 2016-165				

Date	Ver.	Action By	Action	Result
5/22/2018	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MATHEWS CONSULTING, INC. FOR SINGLE PROJECT CONTRACT TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION OF THE RECOMMENDED KENDALL LAKE NEIGHBOR-HOOD STORMWATER IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$252,062.00)

(Staff Contact: Tammy Good)

### Summary Explanation/Background:

In accordance with solicitation number RLI E-38-15, Resolution No. 2016-165 dated April 12, 2016 for Kendall Lake Neighborhood Storm Water Improvements the City of Pompano Beach hereby directs the firm to perform the services for the project as detailed in the attached scope of work, attached hereto and made a part of this contract. These services include engineering design, permitting, bidding and construction administration services for storm water drainage design to reduce roadway flooding and provide a positive drainage outfall for Kendall Lake. Refer to Figure 4-7, Drainage Improvement Aerial Map (attached) that shows the recommended drainage facilities and area of improvements.

**Origin of request for this action:** Utility Department staff

**Fiscal impact and source of funding:** \$252,062.00 CIP#16-291 Acct.#425-7569-538.65-03